

MARINA COMMITTEE MEETING

DATE OF MEETING: March 5, 2018 at 7:01 a.m. at County Building

MEMBERS PRESENT: Randy Perring – Chair, Terry Ferguson, and Camille Redman. Also present Jacob & Greg Forrest along with Dee Dee Rentmeister, County Administrator.

MEMBERS ABSENT: David Newberg and Sue Whitted

SUMMARY OF DISCUSSION:

- Gary Shaffer was present to discuss with the committee the possibility of setting up a concession stand on marina property. He would need access to electricity. He would set up picnic tables and umbrellas and would be opened every day weather permitting. Gary will meet with Jacob to determine an area to set up and getting an electrical hookup. Jacob indicated that he would need to speak with his legal counsel before committing.
- Motion by Redman, 2nd by Ferguson to approve last month's minutes. Voice vote, motion carried.
- Jacob informed the committee that they are working with Alpha Divers to replace the valves with ball valves to prevent air leaking from the floats.
- There are some brackets on the breakwater that are wallered out. Ferguson will contact Dan Ballenger to go out and look at the brackets.
- Initial cost to have an appraisal done on the marina is \$7500.00. Committee decided to hold off on moving forward with an appraisal at this time.
- Motion by Ferguson, 2nd by Redman to adjourn at 7:36 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.

RECOMMENDATIONS TO THE BOARD: None

DATE OF NEXT MEETING: April 2, 2018 at 7:00 a.m. at County Building